



MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, MARCH 3, 2014
AT 200 HIGHLANDS BOULEVARD DRIVE

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:07 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were: Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Schrader, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES

a. Minutes of the February 18, 2014 Regular Board of Aldermen meeting

Alderman Hamill made the motion to approve the Minutes of the February 18, 2014 Regular Board of Aldermen meeting. The motion was seconded by Alderman Clement and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Alderman Clement made the motion to approve the Order of Items on the Agenda, as submitted. The motion was seconded by Alderman Schrader and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Request from the Walter LePere American Legion Post 208 for permission to hold a family event in their parking lot on May 3, with a rain date of May 17, 2014

Alderman Schrader made the motion for Walter LePere American Legion Post to have permission to hold the family event in their parking lot on May 3. The motion was seconded by Alderman Clement and carried unanimously, without objection.

b. Comments from the Public

Ms. Blair Daub, potential owner of the The Pet Place, stated that she would like to open a kennel at 14336 Manchester Road. Currently that is not a use in that district but she is asking the Board to approve the use.

6. REPORTS FROM THE MAYOR

a. Mayoral Report

Mayor Willson reported on February 21, he, along with City Administrator Hixson, went to the Government Affairs and Transportation Committee meeting in Ballwin. The focus was on the one percent sales tax for supporting the roads. Also he attended, along with City Administrator Hixson and Alderman Clement, the celebration for Barrett's School for them being awarded one of the Stl250 cakes.

On February 26, Mayor Willson reported that there was a meeting with the Missouri Department of Transportation (MoDOT) with Alderman Ottenad, Alderman Clement, and Alderman Stevens along with staff to discuss the lack of mowing activity on Highway 141. On February 27, he attended the staff meeting and then had the St. Louis County Municipal League meeting at the Ballwin Pointe.

Mayor Willson thanked Mr. Dan Tierney for the grant that he gave the Art's Council and support for the cake; he is the one who secured the artist for the cake. He thanked the cake artist Michelle "Mike" Ochonicky for decorating the cake.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of February 18 – February 28, 2014)

There were none.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement reported that they have not met, but they will meet on March 10.

b. Historic Review Commission

Alderman Diehl reported that they have not met, but will meet on April 7.

c. Homecoming Committee

Alderman Ottenad reported that their first meeting of the year will be March 12 at the Legion Hall, and everyone is welcome to attend.

d. Manchester Arts Council

Alderman Stevens stated that Dan Tierney was very instrumental in providing help and guidance through the process of securing the Stl250 cake and they appreciate all the work that was done.

Alderman Clement thanked Dan Tierney for the grant for the Manchester Arts Council.

Alderman Stevens stated they are walking through the steps that are needed to make all the preparations for the painting of the traffic boxes. She also stated that there is a hanging system available in the meeting room, and there are plans to be working with the City to develop opportunities to have local artists display their artwork.

9. ACTION ON OLD BILLS

- a. There were none.

10. INTRODUCTION OF NEW BILLS

- a. RESOLUTION AUTHORIZING PURCHASE OF MATERIALS TO STABILIZE THE STOECKER PARK CREEK

Alderman Stevens read Proposed Resolution # 14-0483, entitled: "A RESOLUTION ACCEPTING THE BID OF MIDWEST PRODUCTS GROUP, INC., DOING BUSINESS AS MIDWEST BLOCK AND BRICK, IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS (\$13,000.00) FOR THE PURCHASE OF MATERIAL FOR THE RE-STABILIZATION OF THE CREEK AT STOECKER PARK AND AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO ISSUE A PURCHASE ORDER THEREFOR", by title only.

Alderman Ottenad asked if the \$13,000 is for materials. She said that the Board approved \$19,500 in the budget and she understands that \$6,500 of the remaining monies will be used for equipment rental and salary for in-house staff. She asked what type of equipment will be used.

Director of Parks and Recreation Eileen Collins answered that they will be renting a backhoe and a track hoe and excavator. She explained that the salary will be paid out of the capital funds.

Alderman Clement asked if the staff will be building walls with the track hoe.

Director Collins stated they will be doing a four-foot high wall. She believes they will start when the weather breaks.

Alderman Stevens made the motion for approval of Resolution # 14-0483. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

Ms. Sharon Owens, 107 Baxter Acres Drive, stated the sign at Manchester and Sulphur Spring at Seibert Park is not visible and wondered if the City has thought about raising it.

Director Collins stated there are funds in the budget to replace it with a little larger sign and it would be more visible.

12. EXECUTIVE SESSION:

a. Closed Session: Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Hamill – aye
Alderman Diehl – aye
Alderman Schrader – aye
Alderman Ottenad – aye
Alderman Clement – aye
Alderman Stevens – aye

Mayor Willson announced that the motion passed 6 - 0, with no objections.

13. ADJOURNMENT

At 7:55 p.m., after the Executive Session, there being no further business, Alderman Hamill made the motion to adjourn. The motion was seconded by Alderman Clement and carried unanimously, without objection. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

Note: This is a journal of the Board of Aldermen meeting held March 3, 2014 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.